

FEBRUARY 9, 1978, BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

THE MEETING WAS CALLED TO ORDER BY 2ND VICE PRESIDENT DARLENE RUSSELL AT 8:20 P.M. AT DR. JACKSON'S. ATTENDING WERE MARY DORSEY, CHARLES CHASE, LINDA TRIPP, DARLENE L RUSSELL, SALLYE JUDE, LIZZ PLATER-ZYBERK, LODOVICO BLANC, JOHN BALDWIN, ARLENE OLSON, AND (LATER) SAM, BOLDRICK AND DOLLY MACINTYRE.

MINUTES WERE READ AND CORRECTED AS FOLLOWS: 1) CORRECT JUDY FAGEN TO FAGIN; AND 2) COST OF THE MIAMI BEACH GUIDE BOOK IS \$1.85 PLUS .028¢.

TREASURER'S REPORT

LODOVICO REPORTED A NET BALANCE OF \$3,968.19. THIS EXCLUDES A \$1,000 EXPENSE FUND FOR THE ANTIQUE SHOW AND PROCEEDS FROM THIS SHOW. ALSO NOTED WAS THE OUTSTANDING BILL FOR THE PRINTING OF THE MIAMI BEACH GUIDE BOOK FOR \$1,655.00. DHT HAS BEEN INVITED BY THE NATIONAL TRUST TO BECOME CONTRIBUTING ORGANIZATION (FOR \$50.00) AS OPPOSED TO THE ASSOCIATE ORGANIZATION (\$25.00) WE ARE AT PRESENT. ARLENE MOVED WE REMAIN AN ASSOCIATE ORGANIZATION. MOTION WAS SECONDED AND CARRIED.

ANTIQUÉ SHOW

AS AN ADDITION TO THE TREASURER'S REPORT, DOLLY REPORTED A NET OF SHOW PROCEEDS OF APPROXIMATELY \$1,000. FROM A GROSS INTAKE OF \$4,719.06 THERE WERE APPROXIMATELY \$3,755.49 IN EXPENSES. DOLLY HAS ALREADY RETURNED THE \$1,000 SPECIAL EXPENSE FUND MONEY. THERE WERE ABOUT \$200.00 IN DONATIONS AND FROM THE PREVIEW PARTY. TAXES NEED TO BE FIGURED ON MEALS, ITEMS SOLD, BOOTH RENTALS, AND ADMISSIONS.

GENERAL INFORMATION CONCERNING THE SHOW INCLUDED THE FACT THAT THERE WERE APPROXIMATELY 600 ADMISSIONS SOLD. OF THE 15 DEALERS, MOST WERE VERY HELPFUL AND ENCOURAGING. MANY VOICED INTEREST IN A FUTURE SHOW AND VOLUNTEERED HELP IN GETTING OTHER DEALERS. DOLLY AND SALLYE ARE ALREADY LOOKING FOR NEXT YEARS' LOCATION; AND IF ONE CAN BE ESTABLISHED QUICKLY, BROCHURES CAN BE SENT OUT. CHARLES MOVED WE DEFINATELY HAVE ANOTHER ANTIQUE SHOW NEXT YEAR. MOTION WAS SECONDED BY ARLENE AND WAS CARRIED. A TENTATIVE DATE OF THE THIRD WEEKEND IN JANUARY WAS GIVEN. THINGS TO KEEP IN MIND FOR NEXT YEAR: 1) SPEND MORE ON ADVERTISING; 2) THE LECTURE SERIES WAS A FLOP; 3) THE LOCATION SHOULD BE EASIER TO FIND.

ARLENE MOVED A SPECIAL VOTE OF CONFIDENCE AND DEEP APPRECIATION FOR A JOB WELL DONE TO DOLLY AND SALLYE. MOTION WAS SECONDED AND CARRIED.

PUBLICATION DISTRIBUTION CHAIRMAN

CHARLES POINTED OUT THAT SINCE WE ARE BEGINNING TO RECEIVE ORDERS FOR OUR GUIDE BOOKS (ONE FROM THE HISTORICAL ASSOCIATION OF SOUTHERN FLA. AND THREE INDIVIDUALS), WE ARE IN DESPERATE NEED OF COMMITTEE TO GET THE BOOKS TO THE PUBLIC. FOR EXAMPLE, WE MISSED HAVING THEM AT THE MIAMI BEACH ARTS FESTIVAL. LIZZ HAS SOMEONE IN MIND TO HEAD THIS COMMITTEE, BUT MUST APPROACH HIM BEFORE BRINGING IT TO THE BOARD. LODOVICO REQUESTED APPOINTMENT TO THE COMMITTEE IN ORDER TO KEEP ABREAST OF THE FINANCES. IT WAS SUGGESTED THAT A TALLY OF P.R. COPIES BE KEPT, AS COPIES HAVE ALREADY BEEN GIVEN OUT BY PHYLLIS, ARLENE AND CHARLES.

CORAL GABLES GUIDE BOOK

MARY REQUESTS FINAL DECISION BY THE BOARD ON WHETHER OR NOT TO ACCEPT, "AS IS", HER TEXT IN READY-FOR-PUBLICATION FORM. DARLENE, DOLLY AND SAM ALL VOICED THE OPINION THAT THE NEW GUIDE BOOK EDITOR AND THE PUBLICATION REVIEW COMMITTEE SHOULD HAVE THE FINAL SAY, AND THAT THE BOARD IS NOT TECHNICALLY CAPABLE OF MAKING THE DECISION. IT WAS POINTED OUT THAT THE TEXT IS, OF COURSE MARY'S PROPERTY TO DO WITH AS SHE WISHES, AND THAT THE BOARD WOULD LIKE TO USE IT IF POSSIBLE. DOLLY MOVED, AND LIZZ SECONDED, THAT WE FOLLOW THE IDEAS OF LAST MEETING ON ENGAGING A PROFESSIONAL EDITOR AND SETTING UP A PUBLICATION REVIEW BOARD. IF MARY CANNOT WAIT, THE TEXT IS HERS TO DO WITH AS SHE WISHES. MOTION PASSED WITH MARY ABSTAINING.

Bd. had already approved Mary's book in prior action 2) prof. photographer should be hired for future.

HISTORIC SITES

DOLLY NOTED WITH REGRET THE DEMOLITION OF THE COUNT HEDOUVILLE HOUSE. SHE SUGGESTED THE EXPENSE OF MOVING AND/OR RESTORATION AND THE QUESTIONABLE AUTHENTICITY OF ITS STRUCTURE AS STUMBLING BLOCKS FOR DHT INVOLVEMENT. SHE ALSO REPORTED A 6 MONTH EXTENSION ON DEMOLITION OF THE WAGNER HOMESTEAD.

MINUTES OF THE FEBRUARY 9, 1978 BOARD MEETING
(MINUTES FROM THIS POINT RECORDED BY SALLYE JUDE)

THE RESIGNATION OF BOARD MEMBER JOHN TRIPP WAS READ AND ACCEPTED BY SAM.

THE BOARD ACCEPTED THE PROPOSAL TO VOLUNTEER A NIGHT OF TELEPHONE ANSWERING TIME AND A TWO HOUR PLUS LUNCH TOUR TO THE ANNUAL WPBT CHANNEL 2 AUCTION.

SALLYE HAS WRITTEN A LETTER TO THE DCMA REQUESTING THEY JOIN US IN THE RESTORATION AND STAFFING OF DR. JACKSON'S.

AN ALL-DAY BUS TOUR OF DADE COUNTY HISTORIC SITES WAS ALSO VOLUNTEERED FOR THE ORGANIZATIONAL MEETING OF THE FLORIDA CHAPTER OF THE NATIONAL TRUST, APRIL 14-16. THE TOUR WOULD BE SCHEDULED FOR SUNDAY THE 16TH.

DARLENE WAS ASKED TO AGAIN BE IN CHARGE OF NOMINATING COMMITTEE FOR THE SLATE OF NEW BOARD MEMBERS AND OFFICERS WHOSE TERMS ARE UP THIS YEAR. SHE WILL TRY TO HAVE A SLATE READY FOR THE NEXT BOARD MEETING.

a movie was to be given for the Coconut Grove Birthday (Villagers)
CORRECTIONS AND ADDITIONS ACCEPTED. *the weekend of 3-11/12-78.*

RESPECTFULLY SUBMITTED,

Linda Tripp

LINDA TRIPP
RECORDING SECRETARY

Dade Heritage Trust, Inc.
Treasurer's Report
2/9/78

Assets

Regular Checking Account	\$ 90.38
(1) Regular Savings Account	3,464.94
(2) Challenge Savings Account	<u>2,067.87</u>
	\$ 5,623.19

Liabilities

Invoice Coral Gables Printing Service	
Miami Beach Architectural Guide Book	\$ 1,655.00

Net Assets

\$ 3,968.19

Notes:

- (1) Excludes \$1,000.- Expense Fund for January 1978 Antique Show and the proceeds therefrom of admissions, sales and rentals.
- (2) A conditional liability of \$2,500.- exists against this account for a challenge gift of this amount which was to be matched by 1/31/78. Matching amount collected to date is \$1867.93. This excludes any proceeds form the Antique Show.


L. Blanc
Treasurer